

# Yupiit School District

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## Regional School Board

### Akiachak

Willie Kasayulie, Chairman  
Samuel George, Treasurer  
Robert Charles, Board Member

### Akiak

Ivan M. Ivan, Vice Chairman  
Moses Owen, Board Member

### Tuluksak

Peter Gregory SR, Secretary  
Moses Peter, Board Member

## Minutes of the Yupiit School District Regional Board of Education

Held: October 15, 2020

Village: Akiachak

<b>Call to Order</b>	<b>I. Call to Order:</b> Vice Chairman Ivan Ivan called the regular meeting of the Regional School Board to order at 10:49 AM.
<b>Roll Call</b>	<b>II. Roll Call: Present:</b>  Ivan Ivan, Vice Chairman Samuel George, Treasurer – came in at 11:00 AM Peter Gregory, Secretary Moses Owen, Board Member Robert Charles, Board Member Moses Peter, Board Member
<b>Invocation</b>	<b>III. Invocation:</b> Moses Owen rendered the invocation
<b>Recognition of Guests</b>	<b>IV. Recognition of Guests:</b> Cassandra Bennett, Kaylin Charles, Janice George, Kary Delsignore, Anthony Graham, Bonnie James
<b>Approval of Agenda</b>	<b>V. Approval of Agenda:</b> Administration presented the Yupiit School District Regional School Board Agenda for approval.  Motion by Sam George, Seconded by Robert Charles to approve the agenda as presented. Motion passed.
<b>Approval of Minutes</b>	<b>Approval of Minutes:</b> The Administration recommended the approval of the regular meeting minutes for September 17, 2020.  Motion by Sam George, Seconded by Moses Peter to approve the Minutes for September 17, 2020 as presented. Motion passed.

<p><b>Correspondence</b></p>	<p><b>VI. Correspondence:</b>  <b>A. Willie Kasayulie’s Letter</b>  <b>B. ASAA Letter</b></p> <p>The letters were read by the board for information only.</p>
<p><b>Action Items</b></p>	<p><b>VII. Action Items</b>  <b>A. 2<sup>nd</sup> Reading of BP 4112.10 Employment of Retired Teachers</b></p> <p>The Administration recommends the approve of the 2nd Reading of BP 4112.20 Employment of Retired Teachers.</p> <p>Motion by Sam George, Seconded by Peter \Gregory to approve the 2<sup>nd</sup> Reading of BP 4112.10 Employment of Retired Teachers. Motion passed.</p> <p><b>B. Background Check Board Policy</b>  The Administration recommends the approve of the Background Check Policy for all Certified and Classified employees.</p> <p>Motion by Sam George, Seconded by Peter Gregory to approve the 1<sup>st</sup> Reading of BP 4212.5 Background Check. Motion passed.</p>
<p><b>Recess</b></p>	<p>Recess called for at 12:20 for lunch break  Reconvened at 1:20 PM</p> <p><b>C. YSD Graduation Requirements</b>  The Administration recommends the approve of the YSD Graduation Requirements.</p> <p>Motion by Peter Gregory, Seconded by Sam George to approve the YSD Graduation Requirements. Motion passed.</p> <p><b>D. Title IX Resolution</b>  The Administration recommends the approve of the Title IX Resolution.</p> <p>Motion by Sam George, Seconded by Moses Peter to approve the Title IX Resolution. Motion passed.</p> <p><b>E. Professional Service Agreement – Balwin &amp; Associates</b>  During the last meeting, this item was tabled. The Administration recommends the approval of the Professional Service Agreement with Baldwin &amp; Associates at the approximate amount of \$14,000.00 from September 21, 2020 through June 30, 2021.</p> <p>Motion by Sam George, Seconded by Peter Gregory to approve the Professional Service Agreement with Baldwin &amp; Associates at the approximate amount of \$14,000.00. Motion passed with 5-1 votes,</p>

	<p>Robert Charles – nay.</p> <p><b>F. Professional Service Agreement – Fairbanks Soil and Water</b></p> <p>During the last meeting, this item was tabled. The Administration recommends the approval of the Professional Service Agreement with Fairbanks Soil and Water Conservation at the approximate amount of \$20,000.00 from September 21, 2020 through June 30, 2021.</p> <p>Motion by Peter Gregory, Seconded by Robert Charles to approve the Professional Service Agreement with Fairbanks Soil and Water at the approximate amount of \$20,000.00. Motion passed unanimously.</p> <p><b>G. Powerschool Group LLC</b></p> <p>The Administration recommends the approval of the On-Going PowerSchool Subscription/Maintenance and Support fees at the approximate amount of \$17,415.00.</p> <p>Motion by Peter Gregory, Seconded by Robert Charles to approve the Powerschool Group LLC at the approximate amount of \$17,415.00. Motion passed unanimously.</p> <p><b>XII. Reports:</b></p> <p><b>A. Attendance Report:</b></p> <p><b>B. School Reports</b></p> <ol style="list-style-type: none"> <li>1. <b>Akiachak:</b> report.</li> <li>2. <b>Akiak:</b></li> <li>3. <b>Tuluksak:</b></li> </ol> <p><b>C. Special Education/Curriculum/Instruction Director’s Report</b></p> <p><b>D. Yupiaq Education Coordinator’s Report:</b></p> <p><b>E. Business &amp; Finance Report:</b></p> <p><b>F. State/Federal Programs Report:</b></p> <p><b>G. Maintenance &amp; Operations Report:</b></p> <p><b>H. Technology/Human Resource Director’s Report:</b></p> <p><b>I. ANE Director’s Report:</b></p> <p><b>J. Superintendent’s Report:</b></p>
<p><b>Executive Session</b></p>	<p><b>XIII. Executive Session: Personal Matters</b></p> <p>We need to go into an Executive Session to discuss subjects that tend to prejudice the reputation and character of any persons provided the person may request a public discussion.</p> <p>Motion by Moses Peter, Seconded by Sam George to go into an Executive session at 3:43 PM. Motion passed.</p> <p>Motion by Moses Peter, Seconded by Peter Gregory to go out of an executive session at 5:05 PM. Motion passed.</p> <p>No action.</p>

